# Agenda Kingston Fire District Wardens' Meeting March 22, 2012 6:30 PM

## Call to Order of the March Wardens' Meeting

## Information/Comments/Questions from the Public

## **Reports:**

- Approval of Minutes Wardens' Meeting 02/23/12
- Tax Collector's Report Linda Mendillo
- URI Report Bob Drapeau
- Chiefs' Report Nathan Barrington
  - o General District and Department Information
  - New Projects
  - o Pending Projects Update
  - Other Requests: budgetary, administrative etc.
    - Report from Deputy Chief Reed's
      - Calls
      - Operations
      - Member up-date
    - Report from Maintenance Coordinator, Jim Lynch
      - Vehicles
      - Station
- Treasurer's Report (Sign bills for payment) Carleen Lefebvre
- Finance Committee up-date –Meeting: March 15, 2012 at 9:00 AM
  - o Next Meeting: May 24, 2012 at 9:00 AM

## **New Business:**

- Bid for Audit
- Policies posted for 30 days to be adopted:
  - o 40-002 Use of Reflective Vests
  - o 10-022 Meals Program

#### **Old Business:**

Proposed Budget 2012/2013

#### **Communications:**

## **Information:**

## **Next meetings:**

- April 19, 2012 at 7:00 PM at the KFD Station Budget Hearing
- April 26, 2012 at 6:30 PM at the KFD Station Monthly Wardens' Meeting
- May 7, 2012 at 7:00 PM at the KFD Station Annual Meeting
- May 24, 2012 at 9:00 AM at the KFD Station Finance Committee Meeting
- May 24, 2012 at 6:30 PM at the KFD Station Monthly Wardens' Meeting
- June 28, 2012 at 6:30 PM at the KFD Station Monthly Wardens' Meeting
- July 26, 2012 at 6:30 PM at the KFD Station Monthly Wardens' Meeting
- August 8, 2012 at 11:00 AM at the KFD Station Finance Committee Meeting (Wed)
- August 23, 2012 at 6:30 PM at the KFD Station Monthly Wardens' Meeting
- September 27, 2012 at 6:30 PM at the KFD Station Monthly Wardens' Meeting
- October 17, 2012 at 11:00 AM at the KFD Station Finance Committee Meeting (Wed)
- November 15, 2012 at 6:30 PM at the KFD Station Monthly Wardens' Meeting
- December 6, 2012 at 6:30 PM at the KFD Station Monthly Wardens' Meeting

## **Adjournment:**

**Special Notes:** The public is welcome to any meeting of the District or its committees. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please contact the District office at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it.